

City of Brighton

500 S. 4th Avenue
Brighton, CO 80601



Meeting Agenda

Tuesday, February 17, 2015

7:00 PM

Amended

Council Chambers

City Council

MAYOR - RICHARD N MCLEAN

MAYOR PRO-TEM - KIRBY WALLIN

COUNCIL MEMBERS:

LYNN BACA, REX BELL, JW EDWARDS

MARK HUMBERT, JOAN KNISS, KEN KREUTZER

CYNTHIA A MARTINEZ

1. CALL TO ORDER

- A. Pledge of Allegiance to the American Flag.

- B. Roll Call.

2. CONSENT AGENDA

- A. [ID-385-14](#) Approval of the January 20, 2015 City Council Minutes

3. APPROVAL OF REGULAR AGENDA

(Council may take a short break between 8:30–9:00 p.m.)

4. CEREMONIES

- A. [ID-376-14](#) Introduction of New Employees by Human Resources Director Karen Surine

5. PUBLIC INVITED TO BE HEARD ON MATTERS NOT ON THE AGENDA
(Speakers limited to five minutes)

6. PUBLIC HEARINGS

- A. [ID-397-14](#) AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF BRIGHTON AMENDING CHAPTER 17 OF THE BRIGHTON MUNICIPAL CODE, COMMONLY KNOWN AS THE LAND USE AND DEVELOPMENT CODE, PROVIDING FOR THE REPEAL OF SEC. 17-20-70, OIL AND GAS WELLS IN ITS ENTIRETY AND READOPTION AS SEC. 17-20-70, SET BACKS, OIL/GAS FACILITIES; THE ADOPTION OF A NEW ARTICLE 17-64, OIL AND GAS FACILITIES REQUIRING CONDITIONAL USE APPROVAL FOR OIL AND GAS WELLS AND OTHER RELATED FACILITIES OR ADMINISTRATIVE APPROVAL SET FORTH IN A MEMORANDUM OF UNDERSTANDING APPROVED BY THE CITY MANAGER; SETTING FORTH APPLICATION REQUIREMENTS, GENERAL STANDARDS, PLANS FOR SITE DEVELOPMENT, ENVIRONMENTAL PROTECTIONS, CONTROL OF NUISANCES, TRAFFIC PROTECTIONS, PROHIBITED FACILITIES, FEES, CITY INSPECTION, APPEALS, ENFORCEMENT; AMENDING SEC. 17-8-30. PROCEDURES REQUIRING A MAP OF OIL AND GAS FACILITIES AND NEIGHBORHOOD NOTICE; AMENDING SEC. 17-12-20. DEFINITIONS; AMENDING SEC. 17-8-60. CONDITIONAL USE RELATIVE TO ASSIGNABILITY OF A CONDITIONAL USE PERMIT; AMENDING SEC. 17-20-30 FENCE AND SIGHT TRIANGLES EXEMPTING TEMPORARY NOISE BARRIERS AT OIL AND GAS FACILITIES; AMENDING SEC. 17-32-15. TABLE OF USES; AND SETTING FORTH DETAILS RELATED TO THE FOREGOING (First Reading, Public Hearing Continued from December 2, 2014)

Attachments: [Ordinance Final for 2.17.15](#)
[Model MOU - FINAL for 2.17.15](#)
[COGCC Recorded Water Order](#)

7. ORDINANCES FOR INITIAL CONSIDERATION

- A. [ID-398-14](#) AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF BRIGHTON, COLORADO, APPROVING A LOAN FROM THE CITY OF BRIGHTON CEMETERY PERPETUAL CARE FUND TO THE CITY OF BRIGHTON CEMETERY FUND, IN AN AMOUNT NOT TO EXCEED ONE HUNDRED FIFTY THOUSAND DOLLARS (\$150,000.00) TO FUND THE CONSTRUCTION OF CREMATION SPREADING GARDENS AT ELMWOOD AND FAIRVIEW CEMETERIES; AUTHORIZING THE MAYOR AND CITY MANAGER TO EXECUTE SUCH DOCUMENTS AS MAY BE REQUIRED TO CONSUMMATE THE LOAN; SETTING FORTH CERTAIN FINDINGS REGARDING SAID LOAN; SETTING FORTH THE TERMS OF SAID LOAN; AND SETTING FORTH OTHER DETAILS RELATED THERETO

Attachments: [Cemetery Fund Ordinance mrb rev 2 12 15](#)

8. RESOLUTIONS

- A. [ID-392-14](#) A RESOLUTION ADOPTING THE CITY OF BRIGHTON CEMETERIES RULES AND REGULATIONS 2015

Attachments: [2015 Revised changes for Cemeteries RULES AND REGULATIONS](#)
[2015 Revised changes for Cemeteries RULES AND REGULATIONS](#)
[Reso for cemeteries Rules and Regulations 2013 \(red\)](#)

9. UTILITIES BUSINESS ITEMS

- A. [ID-389-14](#) A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF BRIGHTON, COLORADO, ACTING BY AND THROUGH ITS WASTEWATER ENTERPRISE, ACCEPTING THE TERMS OF A LETTER OF AGREEMENT WITH METRO WASTEWATER RECLAMATION DISTRICT, CITY OF AURORA, CITY AND COUNTY OF DENVER, AND SOUTH ADAMS COUNTY WATER AND SANITATION DISTRICT REGARDING MASTER PLANNING OF THE SAND AND SECOND CREEK BASINS, AUTHORIZING THE MAYOR TO EXECUTE SUCH AGREEMENT, AND FURTHER AUTHORIZING CITY STAFF TO UNDERTAKE SUCH TASKS OR EXECUTE SUCH DOCUMENTS AS MAY BE REQUIRED TO CARRY OUT THE TERMS OF THE AGREEMENT

Attachments: [Letter of Agreement re Sand Creek Second Creek Basin Regional Master Plan :](#)
[2015.01.23 RESO Letter of Agreement with Metro Re-Second Creek Master Pla](#)

- B. [ID-380-14](#) A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF BRIGHTON, COLORADO, ACTING BY AND THROUGH ITS WATER ENTERPRISE, TO FIND AND ACKNOWLEDGE THAT GOOD CAUSE EXISTS AND THAT IT IS IN THE BEST INTERESTS OF THE CITY TO WAIVE THE FORMAL REQUEST FOR PROPOSAL PROCEDURES FOR CONTRACT RENEWALS OF BRIGHTON'S WATER RESOURCES PROFESSIONALS: FISCHER, BROWN, BARTLETT, AND GUNN, P.C.; WHITE SANDS WATER ENGINEERS, INC; AND LEONARD RICE ENGINEERS, INC.

Attachments: [2015 RESO - Waiver of Request for Proposals - MB Redlines.doc](#)

- C. [ID-381-14](#) A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF BRIGHTON, COLORADO, ACTING BY AND THROUGH ITS WATER ENTERPRISE, TO APPROVE A PROFESSIONAL SERVICES AGREEMENT WITH FISCHER, BROWN, BARTLETT, AND GUNN, P.C. FOR THE PROVISION OF WATER RELATED LEGAL SERVICES TO THE CITY; SETTING FORTH THE FEES FOR SAID SERVICES; AUTHORIZING THE MAYOR TO EXECUTE SAID AGREEMENT ON BEHALF OF THE CITY; AND SETTING FORTH OTHER DETAILS RELATED THERETO

Attachments: [2015 RESO - Contract Renewal - FBBG.doc](#)
[2015 CONTRACT - FBBG.doc](#)
[2015 FBBG Brighton Fees and Billing Policy.doc](#)

- D. [ID-382-14](#) A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF BRIGHTON, COLORADO, ACTING BY AND THROUGH ITS WATER ENTERPRISE, TO APPROVE A PROFESSIONAL SERVICES AGREEMENT WITH WHITE SANDS WATER ENGINEERS, INC. FOR THE PROVISION OF WATER RELATED ENGINEERING SERVICES TO THE CITY; SETTING FORTH THE FEES FOR SAID SERVICES; AUTHORIZING THE MAYOR TO EXECUTE SAID AGREEMENT ON BEHALF OF THE CITY; AND SETTING FORTH OTHER DETAILS RELATED THERETO

Attachments: [2015 RESO - Contract Renewal - White Sands - MB Redlines.doc](#)
[2015 CONTRACT - White Sands.doc](#)

- E. [ID-383-14](#) A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF BRIGHTON, COLORADO, ACTING BY AND THROUGH ITS WATER ENTERPRISE, APPROVING A GENERAL SERVICES AGREEMENT WITH LEONARD RICE ENGINEERS, INC. FOR THE PROVISION OF WATER RELATED ENGINEERING SERVICES TO THE CITY; SETTING FORTH THE FEES FOR SAID SERVICES; AUTHORIZING THE MAYOR TO EXECUTE SAID AGREEMENT ON BEHALF OF THE CITY; AND SETTING FORTH OTHER DETAILS RELATED THERETO

Attachments: [2015 RESO - Contract Renewal - LRE.doc](#)
[LRE Contract.pdf](#)

10. GENERAL BUSINESS

11. REPORTS

- A. By the Mayor.
- B. By Department Heads.

C. By the City Attorney.

D. By the City Manager.

12. REPORTS BY COUNCIL ON BOARDS & COMMISSIONS

13. EXECUTIVE SESSION

14. ADJOURNMENT